

RESOLUTION NO. 2017-068

A RESOLUTION AUTHORIZING THE TOWN OF CASTLE ROCK AS A MEMBER OF THE PLUM CREEK WATER RECLAMATION AUTHORITY TO FUND THE DESIGN OF THE PLUM CREEK WATER RECLAMATION PLANT EXPANSION

WHEREAS, the Town of Castle Rock is a member of the Plum Creek Water Reclamation Authority (“Authority”); and

WHEREAS, the Town and other members of the Authority have determined there is a need to expand the wastewater treatment capacity at the PCWRA plant (“Plant Expansion”); and

WHEREAS, the Town has agreed to initially fund the design of the Plant Expansion, with pro rata recoupment from other members of the Authority participating in the Plant Expansion.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The Town Council, on behalf of the Town of Castle Rock as a member of the Plum Creek Water Reclamation Authority, hereby approves the funding of the design contract between the Plum Creek Water Reclamation Authority and Burns and McDonnell for the design of the Plum Creek Water Reclamation Authority Plant Expansion.

Section 2. Authorization and Encumbrance. The Town Council authorizes the expenditure from account 213-4575-445.78-79 (PCWRA Capacity Expansion) in the amount of \$1,317,414 plus an Authority-managed contingency in the amount of \$77,000; for a total project cost of \$1,384,414.

PASSED, APPROVED AND ADOPTED this 5th day of September, 2017 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Acting Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water